

**Robinson Township
Special Meeting Minutes
May 21, 2015**

CALL TO ORDER

The Robinson Township Board of Supervisors met for a special meeting on Thursday, May 21, 2015. The meeting was called to order at 9:05 a.m. by Chairman Kendall.

**PLEDGE &
ROLL CALL**

Present at the meeting were Supervisors Rodger Kendall, and Steve Duran, and Manager, Erin Sakalik. Mark Brositz was absent.

PUBLIC DISCUSSION

The Chairman asked if anyone wished to speak on agenda items. No discussion ensued.

FIRST ENERGY

Manager Sakalik explained that First Energy has requested a heavy hauling agreement for Nature's Way. Erin had drawn up a draft agreement and sent it to the Township engineers and solicitors for their review. Upon their approval, the special meeting was scheduled. Erin stated that this is a Type 1 Permit. She further explained the road restoration options to the Board. (Page 3 of the agreement)

The Board chose Option B, which requires restoration to be completed by First Energy.

Erin introduced Rob Yost of First Energy. She then reviewed the bond and exhibits attached to the Agreement for completeness. The suggested bond amount for Nature's Way is \$62,405. An escrow in the amount of \$5,000 was also submitted.

Mr. Yost explained that the bond was applied for, but he could not have it ready for the meeting. Ms. Sakalik explained to the Board that Solicitor Moore recommended approval contingent upon receipt of the bond. Discussion ensued as to the time frame of the work.

Rodger motioned to approve the Excess Road Maintenance Agreement between the Township and First Energy for Nature's Way contingent upon completion of the project by June 30 and receipt of the bond in the amount of \$62,405. Steve seconded the motion. Motion passed.

ADJOURNMENT

With no further business to come before the Board, Supervisor Kendall made a motion to adjourn the meeting at 9:19 a.m. The motion was seconded by Supervisor Duran.

Erin Sakalik, Manager